

**CAMPO/LAKE MORENA PLANNING GROUP MEETING  
MOUNTAIN EMPIRE COMMUNITY CENTER  
976 SHERIDAN ROAD  
CAMPO. CA. 91906  
7:00 PM Wednesday, June 16, 2008  
*Unapproved Minutes***

***NOTE: A SPECIAL MEETING OF THE PLANNING GROUP WAS  
CALLED FOR JUNE 16, 2008***

The public is welcome to the monthly meetings of the Campo/Lake Morena Planning Group, which is the County-sponsored link between the community and the County dealing with planning and land use. Members of the public will be given the opportunity to speak regarding any item on the agenda. In addition, during Public Discussion, members of the community will be given the opportunity to address other matters pertaining to land use issues in our area. No action or vote may be taken on items not on the agenda. The final agenda will be posted 72 hours prior to the meeting and may be found at the Campo Post Office, Cameron Corners Market, La Posta Diner and the Lake Morena Market.

- I. PLEDGE.** The meeting was called to order by Chairperson Esry at 7:00 pm.
- II. ROLL CALL** In the absence of Secretary Joe Carmody, Chairperson Esry took the role. Members present were Larry Johnson, Bev Esry, Denise Morse, Rick Nortcote, Bob Shea, Bill Slaff, Shirley Driscoll and Pat Noblitt. Member Joe Carmody was excused.
- III. PUBLIC DISCUSSION** Bev Esry and Larry Johnson responded to letters they both received by Brian Elmore asking for their immediate and unconditional resignation from the Planning Group. Both declined to resign. Rick Northcote then asked Chairperson Bev Esry to recuse herself from the voting since she was a member of MERIT. She refused stating that MERIT had never taken a position on the Equestrian Center and therefore there was no conflict of interest.
- IV. OLD BUSINESS** Prior to opening this matter up, Planning Group Members Shirley Perkiss and Rick Northcote recused their selves and moved to the audience. Following a long discussion regarding the Conditional Letter of Support for the Equestrian Center, Bill Slaff moved that the Planning Group accept the letter as modified. Pat Noblitt seconded the motion and it passed by a vote of 6-0-2. Copy of said letter is attached to these minutes. Members Shirley Perkiss and Rick Northcote recused their selves from voting citing conflict of interest rules.
- V. ANNOUNCEMENT OF NEXT MEETING** – It was announced that the next meeting will be on June 23, 2008
- XI. ADJOURNMENT** The meeting was adjourned at 8:35 PM.

Any questions or items for the Planning Group should be sent to Chairwoman Bev Esry, Campo/Lake Morena Planning Group, 1883 Marc Trl., Campo CA 91906. Tel. # (619) 478-5034 Email: bevesry@hughes.net. This agenda as well as the minutes of the Planning Group are available via email to anyone who wants them. Please email Bev Esry to be put on the distribution list.

